

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF FEBRUARY 1ST, 1934.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, on February 1st, 1934.

## PRESENT:-

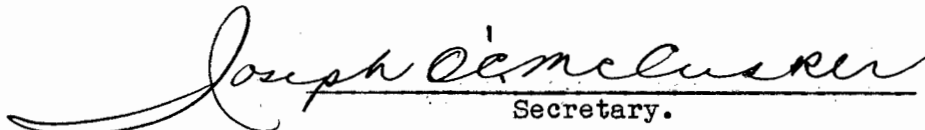
Albert C. Ritchie, Governor.  
Wm. S. Gordy, Jr., Comptroller.  
John M. Dennis, Treasurer.

\*\*\*\*\*

On motion duly made and seconded, the following Resolution was unanimously passed:-

RESOLVED that the agreement between the United States of America, as party of the second part, and the State of Maryland for and on behalf of Crownsville State Hospital, the party of the first part, under which a grant by the party of the second part of \$7,400.00 is given to the party of the first part for the purpose of certain proposed improvements to the waterworks system of Crownsville State Hospital, and identified as the party of the second part's Docket No. 2369, is hereby approved, and the Board of Managers of the Crownsville State Hospital and the proper officials thereof are authorized and directed to execute and deliver said agreement to the party of the second part.

There being no further business, the meeting adjourned.

  
Secretary.